

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2833f1e52ce285357146ab754223fc6b0a06c82d</u>
TOTAL RECEIVED	0.014968331016620000 MATIC
	0.00 USD
TOTAL SEND	0.014968331016620000 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:40:21	<u>0x000cbb3c352db900f05b44194178a9fc41d8978326e1635d5d284eb7aba4828d</u>	- 0.000200000000000000 00 MATIC 0.00 USD	
2	2024-03-30 03:40:21	<u>0x000cbb3c352db900f05b44194178a9fc41d8978326e1635d5d284eb7aba4828d</u>	- 0.0006447899367420 00 MATIC 0.00 USD	
3	2024-03-30 03:40:21	<u>0x000cbb3c352db900f05b44194178a9fc41d8978326e1635d5d284eb7aba4828d</u>	- 0.0019026762665820 00 MATIC 0.00 USD	
4	2024-03-30 03:39:39	<u>0x991159714164e05b708d397f5fad26b7d46744f1fa3112e6972e449763249967</u>	+ 0.0027474662033240 00 MATIC 0.00 USD	
5	2024-02-17 08:24:50	<u>0xfddcc1c5c211d0954168827e5faeb17bf1e80084b0d569f3963d44a3084a6620</u>	- 0.000600000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-17 08:24:50	<u>0xfddcc1c5c211d0954168</u> <u>827e5faeb17bf1e80084b0</u> <u>d569f3963d44a3084a6620</u>	- 0.0009499719634020 00 MATIC  0.00 USD	✓
7	2024-02-17 08:24:50	<u>0xfddcc1c5c211d0954168</u> <u>827e5faeb17bf1e80084b0</u> <u>d569f3963d44a3084a6620</u>	- 0.0010304942399220 00 MATIC  0.00 USD	✓
8	2024-02-17 08:24:42	<u>0x039bc9aef56b81c32fc4</u> <u>21138c0fff531786b50889</u> <u>c653de1a69037794014fc8</u>	+ 0.0025804662033240 00 MATIC  0.00 USD	✓
9	2024-02-15 10:00:11	<u>0x250dde208cbc96bda189</u> <u>545a9e4b99e0f11d395141</u> <u>8b37403f0e27abdb8e550a</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
10	2024-02-15 10:00:11	<u>0x250dde208cbc96bda189</u> <u>545a9e4b99e0f11d395141</u> <u>8b37403f0e27abdb8e550a</u>	- 0.0008804100389910 00 MATIC  0.00 USD	✓
11	2024-02-15 10:00:11	<u>0x250dde208cbc96bda189</u> <u>545a9e4b99e0f11d395141</u> <u>8b37403f0e27abdb8e550a</u>	- 0.0010370561643330 00 MATIC  0.00 USD	✓
12	2024-02-15 10:00:05	<u>0x3c8a3b5911b67d132c6a</u> <u>0b244d3ba4a8c0ba1ed5dd</u> <u>23715f8c6191f737fdd4bf</u>	+ 0.0021174662033240 00 MATIC  0.00 USD	✓
13	2024-02-12 15:40:02	<u>0x386963779668e87c52ac</u> <u>0b7177078e08d3260d288a</u> <u>74ca0f8cc0066636621e41</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
14	2024-02-12 15:40:02	<u>0x386963779668e87c52ac</u> <u>0b7177078e08d3260d288a</u> <u>74ca0f8cc0066636621e41</u>	- 0.0010960869584280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-12 15:40:02	<u>0x386963779668e87c52ac</u> <u>0b7177078e08d3260d288a</u> <u>74ca0f8cc0066636621e41</u>	- 0.0045593792448960 00 MATIC  0.00 USD	✓
16	2024-02-12 15:39:54	<u>0xa6be4d0b905dfaf75d47</u> <u>2ec35de66a3dc47a30ee87</u> <u>6e2646bbe448b96108952e</u>	+ 0.0061554662033240 00 MATIC  0.00 USD	✓
17	2024-02-07 03:51:07	<u>0x5e8a2a5479c0d9bb9f7a</u> <u>5badb99b6e702ac783774f</u> <u>8c9360134ec04410619291</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
18	2024-02-07 03:51:07	<u>0x5e8a2a5479c0d9bb9f7a</u> <u>5badb99b6e702ac783774f</u> <u>8c9360134ec04410619291</u>	- 0.0008427600258420 00 MATIC  0.00 USD	✓
19	2024-02-07 03:51:07	<u>0x5e8a2a5479c0d9bb9f7a</u> <u>5badb99b6e702ac783774f</u> <u>8c9360134ec04410619291</u>	- 0.0000247061774820 00 MATIC  0.00 USD	✓
20	2024-02-07 03:51:01	<u>0xf4631ca0d1d2af2b7c16</u> <u>dee513b967df519bb66e4c</u> <u>f88b3ae4bea56a493041a8</u>	+ 0.0013674662033240 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:51:09	<u>0xcbf32ff937e5f967efa0</u> <u>12009ed107ea18c0e8448d</u> <u>ba0903c3ab9a507bc2c459</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:43:35	<u>0x7ad6a017a07ea9aca75a db4f00faa449a4f04938c3 51d69475964085152940af</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 03:43:03	<u>0xc5ab3ad9213979a4b3a0 acea0ba8d2b1ccaa1a252c 54478f169ae880fc901314</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-25 22:00:11	<u>0x8f5506574c7e4d3d4869 27d262ff4d2fff2343ac56 9b0de0b6ec47fd39ff1cc4</u>	+ 1 https://lidorium.c om	✓
4	2024-02-15 22:24:41	<u>0xf395f3883c1193d675a9 8c137792c40b0f34c2cb0f 08faa6a333698b185e5ef0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 20:19:37	<u>0x470eb9b44e0e1157b3bd ea1d5cbdb232173d1c6ccc b2969488bc98715f5c1c23</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-13 00:47:03	<u>0x25ed6fe4d2d4984ca353 896c4f80371703410652d4 1a654118e35f2e08cb14c6</u>	+ 1 https://aione-air. pro	✓
7	2024-02-12 01:14:01	<u>0x5ae2c062fec9833d2be6 e617ff8eceb2bc760897c3 5bbd491a149a668a8ef599</u>	+ 1 https://aione-air. pro	✓
8	2024-02-07 03:51:51	<u>0x47bcdd3fbaf0b46c4cc1 4eed8712a5bc9481ba700f 187592f1c87c929ce569a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990 c2243fb790b235dbabc1e7 c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

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